



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 17, 2024, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. Consider approval of bond forfeiture releases and take appropriate action.
8. Consider approval of CMC Interim vendor payments and take appropriate action.
9. Consider approval of the following items from the Victoria County Elections Office and take appropriate action:
 - a. A request to purchase ExpressPoll System Software and Electronic Pollbooks from ES&S
 - b. Order 2024-0044 for appointment of Election Judges and Alternate Judges for a two-year term beginning September 1, 2024
10. Receive for the record an agreement for the Transfer of Ownership of a Canine from the City of Victoria to the Victoria County Sheriff's Office and take appropriate action.

11. Discuss and consider approval of assistance funds to the Victoria County Volunteer Fire Department in an amount not to exceed \$55,000 for the purchase of a multi-terrain water truck through the 2024 Union Pacific Community Ties Giving Program, if awarded, and take appropriate action.
12. Consider authorization to advertise an Invitation for Bids (IFB) - Taxiway Charlie Relocation for the Victoria Regional Airport and take appropriate action.
13. Consider approval of the purchase of a 2024 Ford Expedition from Rockdale Country Ford for the Victoria Regional Juvenile Justice /Detention Facility and take appropriate action.
14. Reject all bids received in response to the Limited Solicitation for Proposals (SFP) for Submittal of Real Property for an Inpatient Mental Health Facility in Victoria County and take appropriate action.
15. Reject all non-awarded bids received in response to the Invitations for Bids (IFB) for the Annual Supply of Road Materials and take appropriate action.
16. Consider approval of the following regarding the Request for Proposals (RFP) - Pole Barn in Pct. 1 and take appropriate action:
 - a. Receive the executed contract from Golden Crescent Construction
 - b. Receive and approve invoice for 50% down payment to GCC
 - c. Receive all proposals and reject all non-awarded bids
17. Consider approval of the following Temporary Construction License Agreements for proposed driveway improvements at Property ID No. 62953 located on Business 59 and Constitution St. with the Texas Department of Transportation (TxDOT) and take appropriate action.
18. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Road & Bridge Precinct 1, Expenditures
 - c. Road & Bridge Precinct 2, Expenditures
 - d. Road & Bridge Precinct 3, Expenditures
 - e. Road & Bridge Precinct 4, Expenditures
 - f. Airport Operating Fund, Revenues & Expenditures
 - g. Elections Administrators Special, Revenues & Expenditures
 - h. Health Department, Expenditures
19. Consider approval of personnel changes and take appropriate action.

20. Closed meeting pursuant to V.T.C.A. Government Code §551.087 to discuss economic development; §551.074 to discuss personnel matters in various departments; §551.071 to conduct a private consultation with the County's attorney regarding matters protected by Attorney-Client privilege, and §551.072 to discuss real property.
21. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
22. Adjourn.



Ben Zeller, County Judge

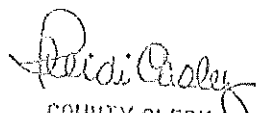
72 HOUR NOTICE 6/14/2024

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS
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